

FOREST CARBON PARTNERSHIP FACILITY (FCPF)

PARTICIPANTS ASSEMBLY

Second Annual Meeting

October 26, 2009

Election of the Participants Committee

Resolution PA/2/2009/1

WHEREAS:

1. In accordance with Section 10.2 (b) of the Charter Establishing the Forest Carbon Partnership Facility (Charter), the Participants shall elect their representatives to the Participants Committee at the Annual Meeting.
2. Section 11.2 (a) of the Charter was amended to the effect that the number of the Participants Committee increases to twenty-eight (28) members, among which fourteen (14) members shall be from REDD Country Participants and fourteen (14) members shall be collectively from Donor Participants and the Carbon Fund Participants (hereinafter referred as “Financial Contributor Participants”).
3. Section 11.2 (b) of the Charter provides that there shall be an equal number of members from REDD Country Participants and Financial Contributor Participants.

NOW THEREFORE IT IS HEREBY RESOLVED THAT:

1. The following REDD Country Participants are elected as members of the Participants Committee (PC):

Argentina, Colombia, Democratic Republic of Congo, Gabon, Ghana, Kenya, Mexico, Nepal, Panama, Papua New Guinea, Suriname, Tanzania and Vietnam.
2. The following Donor Participants and Carbon Fund Participants are elected as members of the Participants Committee (PC):

Agence Française de Développement, Australia, European Commission, Finland, Germany, Japan, Norway, Spain, Switzerland, The Netherlands, The Nature Conservancy, the United Kingdom and the United States.
3. If the number of the Financial Contributor Participants has increased from current thirteen (13) to fourteen (14), Costa Rica together with that additional Financial Contributor Participant will become members of the PC at the time the

Participation Agreement of that Financial Contributor Participant becomes effective.

4. According to Section 11.2 (f) of the Charter, the term of membership of the Participants Committee will run from the end of the second Annual Meeting until the end of the third Annual Meeting.